



QQ

(167 messages)

Big Brother XU
2538093402

Jl Chaoqun

7/14/15 6:46

Big Brother XU

SENT

7/14/15 6:46

You have blocked messages from your close friend Big Brother XU

7/14/15 6:47

Big Brother XU

SENT

7/14/15 6:47

You have given permission to receive messages from your close friend Big Brother XU

7/14/15 6:47

Big Brother XU

SENT

7/14/15 6:47

GAO came sometime ago.

SENT

7/14/15 6:47

Didn't return your text messages. Worried that might not be convenient.

SENT

7/14/15 14:52

Oh. How's your job hunting going?

RECEIVED

**GOVERNMENT
EXHIBIT**

600-T



QQ

(167 messages)

Big Brother XU
2538093402

Jl Chaoqun

7/14/15 14:53

Long time no communication. Don't know how you are doing lately.

RECEIVED

7/14/15 14:53

Currently, doing an internship at Motorola.

SENT

7/14/15 14:54

Able to stay there?

RECEIVED

7/14/15 14:54

Pretty much.

SENT

7/14/15 14:54

Congratulations.

RECEIVED

7/14/15 14:54

Thank you, Big Brother XU.

SENT

7/14/15 14:55

Where is GAO now?

RECEIVED



QQ

(167 messages)

Big Brother XU
2538093402

Jl Chaoqun

7/14/15 14:55

She just graduated.

SENT

7/14/15 14:55

She went to China Institute of Atomic Energy.

SENT

7/14/15 14:57

How are you two going to handle living at two different places?

RECEIVED

7/14/15 14:58

She'll come over as soon as she fixes her household registration in Beijing.

SENT

7/14/15 14:58

Will she resign?

RECEIVED

7/14/15 14:58

Yes.

SENT

7/14/15 14:59

Since she's moving overseas, why does she still care about her household registration?

RECEIVED



QQ

(167 messages)

Big Brother XU
2538093402

Jl Chaoqun

7/14/15 14:59

She wants to keep it as a backup.

SENT

7/14/15 14:59

Ha, ha.

RECEIVED

7/14/15 15:03

I don't think it necessary either.

SENT

7/14/15 15:07

Hope everything goes well with you guys.

RECEIVED

7/14/15 15:11

Thanks, Brother XU.

SENT

7/14/15 15:11

My parents will go back to China in August.

SENT

7/14/15 15:11

Do you need them to bring you anything?

SENT



QQ

(167 messages)

Big Brother XU
2538093402

Jl Chaoqun

7/14/15 15:11

They are on the plane coming over right now.

SENT

7/14/15 15:25

Not right now.

RECEIVED

7/14/15 15:25

Thank you.

RECEIVED

7/14/15 15:25

Ok.

SENT

7/14/15 15:25

Let me know whenever you have a need.

SENT

7/14/15 15:26

What are good bargains in the United States now?

RECEIVED

7/14/15 15:27

Electronics, cosmetics, handbags, and some baby products.

SENT

7/14/15 15:28

Oh.

RECEIVED



QQ

(167 messages)

Big Brother XU
2538093402

Jl Chaoqun

8/25/15 1:57

Are you there?

RECEIVED

8/25/15 1:58

I have a favor to ask.

RECEIVED

8/25/15 1:58

I'm here.

SENT

8/25/15 1:58

Please go ahead, Big Brother XU.

SENT

8/25/15 2:02

(一) 在 www.Intelius.com 查询 3 名人员
1. LI RONGSHENG Boeing 公司
2. YAN WEIZHONG Lockheed Martin 公司
3. JC CHEN NASA; 年龄 63 岁; 曾就读于浙江
大学。
(二) 在 www.instantcheckmate.com 查询 3 名人员
1. HU ZHAOLI GE 公司; 43 岁; 亲属中有 Hang Li,
Keduo Hu.
2. CHEN BOSU 退休; 55 岁
3. CHANGHAO WANG 格努曼公司
(三) 在 www.spokeo.com 查询 2 名人员
1. CHEN YAOCHUNG 格努曼公司; 55 岁; 亲属中有 Ryan
Chen.
2. CHOU YONG-CHANG 格努曼公司; 注意名字中必须
输入“-”。

RECEIVED



QQ

(167 messages)

Big Brother XU
2538093402

Jl Chaoqun

8/25/15 2:02

Ok

SENT

8/25/15 2:02

Query information about these few people on these three websites separately.

RECEIVED

8/25/15 2:03

Ok.

SENT

8/25/15 2:03

A final report will be generated.

RECEIVED

8/25/15 2:03

For each person?

SENT

8/25/15 2:03

Fees are required for such queries and they need to be paid with a foreign Visa card.

RECEIVED

8/25/15 2:03

Are you tired from typing? Click here to start an audio conversation. It's easier.

8/25/15 2:03

Oh, ok. Let me give it a try.

SENT



QQ

(167 messages)

Big Brother XU
2538093402

Jl Chaoqun

8/25/15 2:04

My card was canceled. Now it's a Discover card.

SENT

8/25/15 2:04

I will give it a try first.

SENT

8/25/15 2:04

You see, you are more suitable for providing this assistance.

RECEIVED

8/25/15 2:06

Bill me for all the fees associated with this when all is over. I'll send the money to you.

RECEIVED

8/25/15 2:06

Ok, ok I will give it a try first.

SENT

8/25/15 2:06

May need a few hundred US dollars.

RECEIVED

8/25/15 2:07

Ok, how do I send it to you when the time comes?

SENT



QQ

(167 messages)

Big Brother XU
2538093402

Jl Chaoqun

8/25/15 2:07

Do I send it to Big Brother GENG's mailbox or QQ account?

SENT

8/25/15 2:07

You compress it, add a password, and send it to my QQ box.

RECEIVED

8/25/15 2:08

Ok, no problem.

SENT

8/25/15 2:08

GENG has been transferred to another department.

RECEIVED

8/25/15 2:08

Oh.

SENT

8/25/15 2:10

Thanks.

RECEIVED

8/25/15 2:07

You are welcome.

SENT



QQ

(167 messages)

Big Brother XU
2538093402

Jl Chaoqun

8/27/15 0:44

How is it going?

RECEIVED

8/30/15 15:39

How is it going?

RECEIVED

8/30/15 15:40

Big Brother XU.

SENT

8/30/15 15:40

There are still a few that I haven't got yet.

SENT

8/30/15 15:40

How long did it say it would take?

RECEIVED

8/30/15 15:41

Three days.

SENT

8/30/15 15:41

When will you have them?

RECEIVED



QQ

(167 messages)

Big Brother XU
2538093402

Jl Chaoqun

8/30/15 15:42

This is also considered gray industry in the United States.

RECEIVED

8/30/15 15:43

Maybe Monday afternoon.

SENT

8/30/15 15:43

Some data can be found directly from the websites.

SENT

8/30/15 15:44

Ok. When the reports are out, send everything to me together.

RECEIVED

8/30/15 15:44

Ok, Big Brother XU.

SENT

8/30/15 15:44

We just want to see the results of queries using these websites.

RECEIVED

8/30/15 15:45

Ok, I'll send them to you once I have them.

SENT



QQ

(167 messages)

Big Brother XU
2538093402

Jl Chaoqun

8/30/15 15:57

On each report, make a note of the time and fees you spent, so that we can compare these websites' quality-price ratio and results.

RECEIVED

8/30/15 15:58

Some websites charge by month, the others by number of queries.

RECEIVED

8/30/15 16:31

Ok, Big Brother XU.

SENT

8/31/15 0:14

Big Brother XU, I just sent them to you.

SENT

8/31/15 0:14

The QQ number is the password.

SENT

8/31/15 1:32

Ok.

RECEIVED

8/31/15 1:33

I called once today to rush them.

SENT



QQ

(167 messages)

Big Brother XU
2538093402

Jl Chaoqun

8/31/15 1:33

It's extremely difficult to do the download from the second website.

SENT

8/31/15 1:54

Also, Big Brother XU, you need to change the suffix from rrr to rar.

SENT

8/31/15 2:53

The third website is ok, but it offers too little information.

SENT

8/31/15 2:54

All three websites require users to purchase memberships for further queries.

SENT

8/31/15 3:10

Not just purchase memberships, one also is required to pay for detailed reports, correct?

RECEIVED

8/31/15 3:11

Yes, it is required.

SENT



QQ

(167 messages)

Big Brother XU
2538093402

Jl Chaoqun

8/31/15 10:49

I haven't received it yet. Which mailbox did you send them to?

RECEIVED

8/31/15 13:03

I sent them to your QQ mailbox.

SENT

8/31/15 13:04

Let me send them again.

SENT

8/31/15 15:02

I still haven't received them.

RECEIVED

8/31/15 15:02

How about you send them to 3025544@qq.com?

RECEIVED

8/31/15 15:04

Ok.

SENT

8/31/15 15:04

I have sent them to 3025544.

SENT



Big Brother XU
2538093402

Jl Chaoqun

8/31/15 15:05

It showed delivery failed.

SENT

8/31/15 15:06

Delivery to the following recipient failed permanently:

3025544@qq.com

Technical details of permanent failure:

Google tried to deliver your message, but it was rejected by the server for the recipient domain qq.com by mail3.battleon.com [75.126.77

The error that the other server returned was:
550 5.1.1 Recipient unknown

----- Original message -----

DKIM-Signature: v=1; a=rsa-sha256; c=relaxed/relaxed;

d=gmail.com; s=20120113;

h=mime-version.in-reply-to:references:date:message-id:subject:from:to

:content-type;

bh=bW4sWQIj16MwPWRO+6K5eWqUH6WQWKUKBwh8Bic6/M=;
b=V3/eE824T2Ugfr4dcvzPGsf88gmqvW3w2Zhaxh3oIM3J12BWMDSJCHERobSazROK
NRJVDIL5VW4OIAJIVBUauKf8CdoXAc3HiFJR0FGw6vFKDb3nBju6Qgct4OxmC7/NioX
WkAwKy42fgywHsC8Hk7/arN+M/zW7wmyqPekefoATJIAqJ8CDBHbKPCX/EMaYBsqML
fM4ZmpFvHkdTgDH1ZB8Ejpu8xx3t+c1YS3nnlQBvmp4ra7ruHXvDk5GwG82/47G7vRa
QY1QUfyvFKl2OCToZ+m4oRSv9hZavD86ukAVLWP/8h6m5xkHo4h+uz6AIou++R19s62N
eXWg==

MIME-Version: 1.0

X-Received: by 10.107.33.81 with SMTP id h78mr22714772ioh.108.1441033447790;

SENT

8/31/15 15:07

Strange.

RECEIVED

8/31/15 15:07

yi bid <pricebid001@gmail.com>

Send to 2538093402

Attached please find the most recent three years' midterm

Midterm Exam Paper.rar

From: yi bid <pricebid001@gmail.com>

To: 2538093402@qq.com

Date: 8/30/2015 5:46 PM

Subject: Midterm Exam Questions

Mail Delivery Domain: gmail.com

📧 : This is an important email. Hard to explain why.

This was sent to this QQ account.

SENT



QQ

(167 messages)

Big Brother XU
2538093402

Jl Chaoqun

8/31/15 15:07

I will try one more time.

SENT

8/31/15 15:08

jastxyj@gmail.com
RECEIVED

8/31/15 15:08

OK, this one was sent. Please check.

SENT

8/31/15 15:09

Could these be sitting in the QQ account's spam folder?

SENT

8/31/15 15:10

Strange, the spam folder is empty too.

RECEIVED

8/31/15 15:12

Did you receive the gmail message?

SENT



QQ

(167 messages)

Big Brother XU
2538093402

Jl Chaoqun

8/31/15 15:20

Ok, I'll take a look at the reports first tomorrow.

RECEIVED

8/31/15 15:20

Give me your card number. I'll send you the money.

RECEIVED

8/31/15 15:20

Do you want US dollars or Renminbi?

RECEIVED

8/31/15 15:21

Whichever is convenient for you, Big Brother XU.

SENT

8/31/15 15:21

I have only the subtotal here.

SENT

8/31/15 15:21

I will calculate the grand total in a minute.

SENT

8/31/15 15:21

Ok.

RECEIVED



QQ

(167 messages)

Big Brother XU
2538093402

Jl Chaoqun

8/31/15 15:23

Go ahead and do your calculation. I am going to bed now.

RECEIVED

8/31/15 15:23

Ok.

SENT

8/31/15 15:23

Good night, Big Brother XU.

SENT

8/31/15 15:23

Is it night where you are? / [grin]

RECEIVED

8/31/15 15:24

Ha ha.

SENT

8/31/15 15:24

I just got up.

SENT



QQ

(167 messages)

Big Brother XU
2538093402

Jl Chaoqun

9/6/15 7:38

Give me the figure when you are done with your calculation.

RECEIVED

9/7/15 3:51

Big Brother XU, I have done the calculation.

SENT

9/7/15 3:51

The total is \$407.06.

SENT

9/7/15 3:52

The total for the first one is \$287.39 with the \$29.99 membership fee and three reports at \$85.8 each.

SENT

9/7/15 3:52

The total for the 2nd one is \$84.82 with the \$22.86 membership fee, \$1.99 pdf usage fee, and three reports at \$19.99 each.

SENT

9/7/15 3:53

The total for the third one is \$34.85 with the \$14.95 membership fee and two reports at \$9.95 each.

SENT

9/7/15 12:36

Ok.

RECEIVED



QQ

(167 messages)

Big Brother XU
2538093402

Jl Chaoqun

9/18/15 1:09

Are you there?

RECEIVED

9/18/15 1:10

Yes, I'm here, Big Brother XU.

SENT

9/18/15 1:10

Give me your account number. Preferably an domestic account.

RECEIVED

9/18/15 1:10

Oh oh, ok.

SENT

9/18/15 1:10

An account that takes US dollars.

RECEIVED

9/18/15 1:10

I'll send you \$1,000.

RECEIVED

9/18/15 1:11

Ok.

SENT



QQ

(167 messages)

Big Brother XU
2538093402

Jl Chaoqun

9/18/15 1:11

Let me ask my family for one.

SENT

9/18/15 1:11

Also, please do me another favor.

RECEIVED

9/18/15 1:11

Please use a card under your name, preferably.

RECEIVED

9/18/15 1:12

If you don't have one, use your family's card.

RECEIVED

9/18/15 1:12

Ok, I have an authorized user card.

SENT

9/18/15 1:12

It should take US dollars.

SENT

9/18/15 1:12

Please do me a favor. Please look up another person for me.

RECEIVED

9/18/15 1:13

Ok.

SENT



QQ

(167 messages)

Big Brother XU
2538093402

Jl Chaoqun

9/18/15 1:13

Use the second website from your last queries.

RECEIVED

9/18/15 1:13

Eh.

SENT

9/18/15 1:13

Ok.

SENT

9/18/15 1:13

xiaohong H

RECEIVED

9/18/15 1:13

xiaohong H Li

RECEIVED

9/18/15 1:14

Ok.

SENT

9/18/15 1:14

One person?

SENT



QQ

(167 messages)

Big Brother XU
2538093402

Jl Chaoqun

9/18/15 1:14

In California.

RECEIVED

9/18/15 1:14

47 years old.

RECEIVED

9/18/15 1:14

The related person is Yingjie Li.

RECEIVED

9/18/15 1:14

Ok.

SENT

9/18/15 1:15

Just query this one person, thanks.

RECEIVED

9/18/15 1:15

When you complete the query, send the information to me.

RECEIVED

9/18/15 1:16

Ok, I'll do this query as soon as I get home today.

SENT

9/18/15 1:19

Ok, thanks.

RECEIVED



QQ

(167 messages)

Big Brother XU
2538093402

Jl Chaoqun

11/19/15 7:17

I asked for your account number last time, but your haven't given it to me

RECEIVED

11/19/15 7:17

A dual-currency account that can take deposits in US dollars.

RECEIVED

11/23/15 3:42

Big Brother XU, my account number is 4340 6221 8005 4324. It's with China Construction Bank. It's a card under my own name.

SENT

12/23/15 11:41

I have deposited the money to your card. Please check.

RECEIVED

12/23/15 21:49

Ok, thank you, Big Brother XU

SENT

1/5/16 7:44

Happy New Year ! Any plan to come back soon?

RECEIVED

1/9/16 3:39

Happy New Year, Brother XU !

SENT



QQ

(167 messages)

Big Brother XU
2538093402

Jl Chaoqun

1/9/16 3:39

I do not have any plans to go back for now. I'm looking for a job.

SENT

1/10/16 12:45

Ok, wish you success!

RECEIVED